

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF VIRGINIA

Case number (if known) Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Artifact LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 47-2485009

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

14113 Robert Paris Ct #103  
Chantilly, VA 20151

Number, Street, City, State & ZIP Code

Fairfax

County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **Artifact LLC**  
Name

Case number (if known)

**7. Describe debtor's business** A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

\_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?** *Check one:*

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. *Check all that apply:*
- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.
- ☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor **Artifact LLC**  
Name

Case number (if known)

**11. Why is the case filed in this district?***Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*☐ Funds will be available for distribution to unsecured creditors.☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.**14. Estimated number of creditors**☐ 1-49☒ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☒ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Artifact LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **September 28, 2018**  
MM / DD / YYYY**X /s/ Felipe Valdes**

Signature of authorized representative of debtor

**Felipe Valdes**

Printed name

Title **President****18. Signature of attorney****X /s/ Kevin M. O'Donnell**

Signature of attorney for debtor

Date **September 28, 2018**

MM / DD / YYYY

**Kevin M. O'Donnell 30086**

Printed name

**Henry & O'Donnell, PC**

Firm name

**300 N. Washington Street  
Suite 204  
Alexandria, VA 22314**

Number, Street, City, State &amp; ZIP Code

Contact phone **(703)548-2100**Email address **kmo@henrylaw.com****30086 VA**

Bar number and State

**Fill in this information to identify the case:**

Debtor name Artifact LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 28, 2018

X /s/ Felipe Valdes

Signature of individual signing on behalf of debtor

Felipe Valdes

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Artifact LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206Sum**  
**Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*..... \$ **15,000.00**

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*..... \$ **252,644.00**

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ **267,644.00**

**Part 2: Summary of Liabilities**

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **0.00**

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **7,148.31**

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **3,526,195.97**

4. **Total liabilities** .....  
Lines 2 + 3a + 3b

\$ **3,533,344.28**

**Fill in this information to identify the case:**Debtor name **Artifact LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****2. Cash on hand****Unknown****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **United Bank****3461****\$100.00**3.2. **United Bank****3537****\$100.00**3.3. **United Bank****3529****\$100.00**3.4. **Wells Fargo****8369****\$100.00****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$400.00****Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

Debtor Artifact LLC Case number (If known) \_\_\_\_\_  
Name

- ☒ No. Go to Part 3.  
☐ Yes Fill in the information below.

**Part 3: Accounts receivable**

**10. Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.  
☒ Yes Fill in the information below.

**11. Accounts receivable**

11a. 90 days old or less: 212,000.00 - 106,000.00 = .... \$106,000.00  
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 41,488.00 - 20,744.00 = .... \$20,744.00  
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 250,000.00 - 125,000.00 = .... \$125,000.00  
face amount doubtful or uncollectible accounts

**12. Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$251,744.00

**Part 4: Investments**

**13. Does the debtor own any investments?**

- ☐ No. Go to Part 5.  
☒ Yes Fill in the information below.

		Valuation method used for current value	Current value of debtor's interest
14.	<b>Mutual funds or publicly traded stocks not included in Part 1</b> Name of fund or stock:		
15.	<b>Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture</b> Name of entity:	% of ownership	
15.1.	<b>Disputed interest in 1409 Cola Drive Limited Partnership (unfunded).</b>	unknown % N/A	Unknown
15.2.	<b>Disputed interest in 6808 Lumsden Street JV (unfunded).</b>	unknown % N/A	Unknown

**16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**  
Describe:

**17. Total of Part 4.**

Add lines 14 through 16. Copy the total to line 83.

\$0.00

**Part 5: Inventory, excluding agriculture assets**

**18. Does the debtor own any inventory (excluding agriculture assets)?**



Debtor Artifact LLC Case number (If known) \_\_\_\_\_  
Name

- ☐ No. Go to Part 6.  
☐ Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☐ No. Go to Part 7.  
☐ Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.  
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture			
40.	Office fixtures			
41.	Office equipment, including all computer equipment and communication systems equipment and software Desktop with Lenovo Display Printer Epson 7620 Printer Epson 3620 Xerox Document Scanner 3120	\$500.00		\$500.00

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.** Add lines 39 through 42. Copy the total to line 86. \$500.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- ☒ No  
☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.  
☐ Yes Fill in the information below.

**Part 9: Real property**

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.  
☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Debtor Artifact LLC Case number (If known) \_\_\_\_\_  
Name

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. <b>Volvo MC125 Skidsteer (In possession of JP Masonry)</b>		<b>\$0.00</b>		<b>\$15,000.00</b>

56. **Total of Part 9.** **\$15,000.00**  
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.  
Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

- ☒ No  
☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

**Part 10: Intangibles and intellectual property**

59. **Does the debtor have any interests in intangibles or intellectual property?**

- ☒ No. Go to Part 11.  
☐ Yes Fill in the information below.

**Part 11: All other assets**

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.  
☐ Yes Fill in the information below.

Debtor **Artifact LLC** Case number (If known) \_\_\_\_\_  
Name

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$400.00</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$0.00</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$251,744.00</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$0.00</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$500.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$0.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$15,000.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>\$0.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$252,644.00</b>	<b>\$15,000.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$267,644.00</b>

**Fill in this information to identify the case:**

Debtor name **Artifact LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206D**

**Schedule D: Creditors Who Have Claims Secured by Property**

**12/15**

**Be as complete and accurate as possible.**

**1. Do any creditors have claims secured by debtor's property?**

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

**Fill in this information to identify the case:**

Debtor name **Artifact LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206E/F**

**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	<p>Priority creditor's name and mailing address</p> <p><b>County of Fairfax</b> <b>PO Box 10203</b> <b>Fairfax, VA 22035</b></p> <p>Date or dates debt was incurred <b>2018</b></p> <p>Last 4 digits of account number <b>6689</b></p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: <b>Delinquent tax bill</b></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p><b>\$7,148.31</b></p> <p><b>\$7,148.31</b></p>

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	<p>Nonpriority creditor's name and mailing address</p> <p><b>Airtron Mid-Atlantic</b> <b>5123 Pegasus Ct., Ste. M</b> <b>Frederick, MD 21704</b></p> <p>Date(s) debt was incurred <b>2017-2018</b></p> <p>Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: <b>Trade account</b></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p><b>\$9,375.00</b></p>
3.2	<p>Nonpriority creditor's name and mailing address</p> <p><b>Alejandro Painting</b> <b>505 S Lee Rd.</b> <b>Sterling, VA 20164</b></p> <p>Date(s) debt was incurred <b>2017-2018</b></p> <p>Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: <b>Trade account</b></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p><b>Unknown</b></p>

Debtor <b>Artifact LLC</b>		Case number (if known) _____	
Name _____			

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3.3	<b>Nonpriority creditor's name and mailing address</b> <b>Alina Hu</b> <b>1718 Chateau Ct.</b> <b>Mc Lean, VA 22101</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.4	<b>Nonpriority creditor's name and mailing address</b> <b>Allied Interior Products</b> <b>21 Lawson Rd., Ste. A</b> <b>Leesburg, VA 20175</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$26,242.82</b>
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3.5	<b>Nonpriority creditor's name and mailing address</b> <b>Allstate Insurance Co.</b> <b>9316 Old Keene Mill Rd</b> <b>Chantilly, VA 20151</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade accounts</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$350.00</b>
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3.6	<b>Nonpriority creditor's name and mailing address</b> <b>Ana Maria Brockmann Quiroga</b> <b>5750 Colchester Road</b> <b>Fairfax, VA 22030</b> Date(s) debt was incurred <u>2017</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Loan</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$100,000.00</b>
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3.7	<b>Nonpriority creditor's name and mailing address</b> <b>Appliance Connection</b> <b>13851 Telegraph Rd.</b> <b>Woodbridge, VA 22192</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$70,000.00</b>
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3.8	<b>Nonpriority creditor's name and mailing address</b> <b>AR Jon Portable Toilet</b> <b>327 Owaissa Rd., SE</b> <b>Vienna, VA 22180</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,544.00</b>
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3.9	<b>Nonpriority creditor's name and mailing address</b> <b>AR Remodeling</b> <b>148 Cabbell Drive</b> <b>Manassas, VA 20111</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$25,226.00</b>
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Debtor	<b>Artifact LLC</b> Name	Case number (if known)
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3.10	<b>Nonpriority creditor's name and mailing address</b> <b>AT&amp;T</b> <b>4331 Communications Dr.</b> <b>Floor 4W</b> <b>Dallas, TX 75211</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>5420</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade account</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.11	<b>Nonpriority creditor's name and mailing address</b> <b>BlueLine Rental</b> <b>PO Box 840062</b> <b>Dallas, TX 75284</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>4036</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade account</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,996.38</b>
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3.12	<b>Nonpriority creditor's name and mailing address</b> <b>BMC East LLC</b> <b>10589 Redoubt Rd.</b> <b>Manassas, VA 20110</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>    </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Judgment</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$238,887.98</b>
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3.13	<b>Nonpriority creditor's name and mailing address</b> <b>Botero Homes, LLC</b> <b>11150 Sunset Hills Road</b> <b>Reston, VA 20190</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>    </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Judgment</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$213,350.00</b>
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3.14	<b>Nonpriority creditor's name and mailing address</b> <b>BrainWave Advisors LLC</b> <b>1227 San Filippo Ct.</b> <b>San Jose, CA 95128-4053</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>    </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade account</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$60,000.00</b>
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3.15	<b>Nonpriority creditor's name and mailing address</b> <b>Brian &amp; Jennifer Yi</b> <b>11335 Vale Rd.</b> <b>Oakton, VA 22124</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>    </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Potential warranty claim for 1708 Margie Dr</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.16	<b>Nonpriority creditor's name and mailing address</b> <b>Brian Yan</b> <b>11335 Vale Rd.</b> <b>Falls Church, VA 22046</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>    </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business loan on investment</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$250,000.00</b>
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Debtor	<b>Artifact LLC</b> Name	Case number (if known)
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3.17	<b>Nonpriority creditor's name and mailing address</b> <b>Brickwall Printing &amp; Graphics</b> <b>14088-D Sullyfield Cir.</b> <b>Chantilly, VA 20151</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,373.01</b>
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3.18	<b>Nonpriority creditor's name and mailing address</b> <b>Bull Run CAD</b> <b>8512 Craggan Ln.</b> <b>Manassas, VA 20109</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.19	<b>Nonpriority creditor's name and mailing address</b> <b>Choice Stairways</b> <b>231 Bugeye Square</b> <b>Prince Frederick, MD 20678</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$18,978.18</b>
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3.20	<b>Nonpriority creditor's name and mailing address</b> <b>Claudia Hoffman</b> <b>2825 Aquarius Ave.</b> <b>Silver Spring, MD 20906</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$68,000.00</b>
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3.21	<b>Nonpriority creditor's name and mailing address</b> <b>Constanza Patterson</b> <b>1434 Cola Dr.</b> <b>Mc Lean, VA 22101</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Loan</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$77,000.00</b>
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3.22	<b>Nonpriority creditor's name and mailing address</b> <b>Construction Inspection Svcs</b> <b>31 Sycolin Rd.</b> <b>Leesburg, VA 20175</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,325.00</b>
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3.23	<b>Nonpriority creditor's name and mailing address</b> <b>Davenport Tru Team</b> <b>7400 Gateway Ct.</b> <b>Manassas, VA 20109</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$51,951.00</b>
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Debtor	<b>Artifact LLC</b> Name _____	Case number (if known) _____
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3.24	<b>Nonpriority creditor's name and mailing address</b> <b>Delta Concrete</b> <b>10480 Colonel Ct.</b> <b>Manassas, VA 20110</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$87,563.00</b>
3.25	<b>Nonpriority creditor's name and mailing address</b> <b>Demarr Construction</b> <b>2504 Moon Drive</b> <b>Falls Church, VA 22043</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$7,454.00</b>
3.26	<b>Nonpriority creditor's name and mailing address</b> <b>Dongmei Zhang</b> <b>6803 Lumsden St.</b> <b>Mc Lean, VA 22101</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.27	<b>Nonpriority creditor's name and mailing address</b> <b>Era Cabinets</b> <b>2408 Columbia Pike</b> <b>Arlington, VA 22204</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$48,000.00</b>
3.28	<b>Nonpriority creditor's name and mailing address</b> <b>Erie Insurance Exchange</b> <b>100 Erie Ins Place</b> <b>Erie, PA 16530</b> Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Insurance premiums</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,372.77</b>
3.29	<b>Nonpriority creditor's name and mailing address</b> <b>Escalera Plumbing LLC</b> <b>135 North Cottage Rd.</b> <b>Sterling, VA 20164</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$6,000.00</b>
3.30	<b>Nonpriority creditor's name and mailing address</b> <b>Fireside Hearth &amp; Home</b> <b>10126 Harry J. Parrish Blvd.</b> <b>Manassas, VA 20110</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>4013</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$6,830.34</b>

Debtor	<b>Artifact LLC</b> Name	Case number (if known)
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3.31	<b>Nonpriority creditor's name and mailing address</b> <b>Frank Antezana &amp; D. Versalovic</b> <b>5750 Colchester Road</b> <b>Mc Lean, VA 22101</b> Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.32	<b>Nonpriority creditor's name and mailing address</b> <b>Givago Growth</b> <b>1434 Cola Dr.</b> <b>Mc Lean, VA 22101</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Business loan on investment and Potential Warranty claims.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$373,460.00</b>
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3.33	<b>Nonpriority creditor's name and mailing address</b> <b>H&amp;L Electric</b> <b>2390 Generation Dr.</b> <b>Reston, VA 20191</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$30,800.00</b>
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3.34	<b>Nonpriority creditor's name and mailing address</b> <b>Homayoun Talieh</b> <b>19908 Bella Vista Ave.</b> <b>Saratoga, CA 95070</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Loan</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$35,000.00</b>
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3.35	<b>Nonpriority creditor's name and mailing address</b> <b>Home Depot</b> <b>PO Box 9001030</b> <b>Louisville, KY 40290</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>3535</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$16,000.00</b>
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3.36	<b>Nonpriority creditor's name and mailing address</b> <b>Inova Engineering</b> <b>25209 Larks Terrace</b> <b>Chantilly, VA 20152</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$10,000.00</b>
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3.37	<b>Nonpriority creditor's name and mailing address</b> <b>Itech AG, LLC</b> <b>1621 N. Kent St. #815</b> <b>Arlington, VA 22209</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Business loan on investment</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$335,000.00</b>
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Debtor	Name	Case number (if known)
3.38	<b>Artifact LLC</b> <b>Jeffrey Neilsen</b> <b>5801 Malvern Hill Ct.</b> <b>Haymarket, VA 20169</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>\$300,000.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business loan on investment</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.39	<b>Jennifer Guo Spinelli</b> <b>2233 Whitcomb Pl.</b> <b>Falls Church, VA 22046</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>Unknown</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.40	<b>Jim Xi</b> <b>1726 Lansing Ct.</b> <b>Mc Lean, VA 22101</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>Unknown</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.41	<b>Jin Li</b> <b>6809 Karlson St.</b> <b>Mc Lean, VA 22101</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>Unknown</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.42	<b>Jingjing Ye</b> <b>1710 Warner Ave.</b> <b>Mc Lean, VA 22101</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>Unknown</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.43	<b>JK Glass LLC</b> <b>3941 Persimmon Dr., Ste. 101</b> <b>Fairfax, VA 22031</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>\$1,250.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.44	<b>JP Masonry</b> <b>6004 Artemus Rd.</b> <b>Gainesville, VA 20155</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>\$14,800.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	<b>Artifact LLC</b> Name _____	Case number (if known) _____
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3.45	<b>Nonpriority creditor's name and mailing address</b> <b>Juan P. Valdez</b> <b>1434 Cola Dr.</b> <b>Mc Lean, VA 22101</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$460,000.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business loan on investment</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.46	<b>Nonpriority creditor's name and mailing address</b> <b>KNF Engineering</b> <b>42687 Leaflet Ln.</b> <b>South Riding, VA 20152</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$2,000.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade account</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.47	<b>Nonpriority creditor's name and mailing address</b> <b>Larry Zhang</b> <b>7324 Old Dominion Dr.</b> <b>Mc Lean, VA 22101</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>Unknown</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Potential warranty claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.48	<b>Nonpriority creditor's name and mailing address</b> <b>LoanMe</b> <b>PO Box 5645</b> <b>Orange, CA 92863</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>9591</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$78,000.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade account</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.49	<b>Nonpriority creditor's name and mailing address</b> <b>Lucy Sun</b> <b>6809 Churchill Rd.</b> <b>Mc Lean, VA 22102</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>Unknown</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Potential warranty claim</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.50	<b>Nonpriority creditor's name and mailing address</b> <b>Marble Solutions</b> <b>13825 Redskin Dr.</b> <b>Herndon, VA 20171</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$26,083.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade account</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.51	<b>Nonpriority creditor's name and mailing address</b> <b>Matthew Zhao</b> <b>1036 Carper St.</b> <b>Mc Lean, VA 22101</b>  Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>Unknown</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Potential warranty claim for 1351 Windyhill Rd</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor <b>Artifact LLC</b>		Case number (if known) _____	
Name _____			

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3.52	<b>Nonpriority creditor's name and mailing address</b> <b>MM Electric</b> <b>6603 Fisher Ave.</b> <b>Falls Church, VA 22046</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$45,000.00</b>
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3.53	<b>Nonpriority creditor's name and mailing address</b> <b>Ngoc Le</b> <b>7204 Beverly St.</b> <b>Annandale, VA 22003</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.54	<b>Nonpriority creditor's name and mailing address</b> <b>NOVA Homes Investors</b> <b>13050 Autumn Willow Dr.</b> <b>Fairfax, VA 22030</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Potential warranty claim for 5730 Walcott Ave</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.55	<b>Nonpriority creditor's name and mailing address</b> <b>Ping Mu</b> <b>821 Leigh Mill Rd.</b> <b>Great Falls, VA 22066</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.56	<b>Nonpriority creditor's name and mailing address</b> <b>Potomac Valley Brick &amp; Supply</b> <b>15810 Indianola Dr., Ste. 100</b> <b>Rockville, MD 20855</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$22,990.52</b>
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3.57	<b>Nonpriority creditor's name and mailing address</b> <b>Prime Rate Premium FinanceCorp</b> <b>PO Box 580016</b> <b>Charlotte, NC 28258-0016</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>7655</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$569.85</b>
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3.58	<b>Nonpriority creditor's name and mailing address</b> <b>Sotheby Floors</b> <b>12079 Cadet Ct.</b> <b>Manassas, VA 20109</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$89,180.21</b>
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Debtor	Name	Case number (if known)
3.59	<b>Artifact LLC</b> <b>Spatzio Concepts</b> <b>19908 Bella Vista Ave.</b> <b>Saratoga, CA 95070</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>\$7,000.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Loan</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.60	<b>Su Mya Lin</b> <b>9430 River Rd.</b> <b>Potomac, MD 20854</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>Unknown</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.61	<b>The Roof Center</b> <b>5900 Farrington Ave.</b> <b>Alexandria, VA 22304</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>\$10,742.91</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.62	<b>Top Quality Kitchen Granite &amp; Marble</b> <b>14041 Willard Rd.</b> <b>Chantilly, VA 20151</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>\$17,000.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.63	<b>Total Lawn Care</b> <b>PO Box 11163</b> <b>Manassas, VA 20113</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>\$63,500.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.64	<b>Trim &amp; Carpentry Inc.</b> <b>2623 Arlington Dr., Apt. 102</b> <b>Alexandria, VA 22306</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>\$30,000.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.65	<b>Vector Security</b> <b>9800 Patuxent Woods Dr.</b> <b>Ste. B</b> <b>Columbia, MD 21046</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>9590</u>	<b>Unknown</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	Name	Case number (if known)
3.66	<b>Artifact LLC</b> <b>Vector Security</b> <b>9801 Patuxent Woods Dr.</b> <b>Ste. B</b> <b>Columbia, MD 21046</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>Unknown</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trade account</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.67	<b>Vivian Pan</b> <b>7010 Churchill Rd.</b> <b>Mc Lean, VA 22101</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>Unknown</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.68	<b>Weilong Wang</b> <b>6446 Divine St</b> <b>McLean, VA 20121</b> Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>          </u>	<b>Unknown</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.69	<b>WizdomBridge LLC</b> <b>22059 Autction Barn Dr.</b> <b>Ashburn, VA 20148</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>\$150,000.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business loan on investment</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.70	<b>Ying Zhao</b> <b>7102 Sea Cliff Road</b> <b>Mc Lean, VA 22101</b> Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>          </u>	<b>Unknown</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.71	<b>Zhen Yang</b> <b>4613 Carisbrooke Ln.</b> <b>Fairfax, VA 22030</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>\$30,000.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.72	<b>Zhongren Gu</b> <b>1932 Beaver Ln.</b> <b>Mc Lean, VA 22101</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>          </u>	<b>Unknown</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Potential warranty claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

**Part 3: List Others to Be Notified About Unsecured Claims**

Debtor **Artifact LLC** Case number (if known) \_\_\_\_\_  
Name

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 7,148.31
5b. +	\$ 3,526,195.97
5c.	\$ 3,533,344.28



Fill in this information to identify the case:

Debtor name **Artifact LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 206G

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest

**Home construction contract for 1708 Margie Dr., McLean, VA 22101.**

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**Brian & Jennifer Yi  
11335 Vale Rd.  
Mc Lean, VA 22101**

2.2. State what the contract or lease is for and the nature of the debtor's interest

**Home construction contract.**

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**Feng Lui & Nan Yang  
1409 Cola Dr.  
Mc Lean, VA 22101**

2.3. State what the contract or lease is for and the nature of the debtor's interest

**Home construction contract.**

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**JP Valdes  
6802 Van Fleet Dr.  
Mc Lean, VA 22101**

2.4. State what the contract or lease is for and the nature of the debtor's interest

**Home construction contract for 1351 Windyhill Rd., McLean, VA 22101.**

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**Matthew Zhao  
1036 Carper St.  
Mc Lean, VA 22101**

Debtor 1 **Artifact LLC**

Case number (if known)

First Name

Middle Name

Last Name

**Additional Page if You Have More Contracts or Leases****2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.5. State what the contract or lease is for and the nature of the debtor's interest **Home construction contract.**

State the term remaining

List the contract number of any government contract

**Ngoc Le**  
**7204 Beverly St.**  
**Annandale, VA 22003**

2.6. State what the contract or lease is for and the nature of the debtor's interest **Security.**

State the term remaining

List the contract number of any government contract

**Vector Security**  
**2000 Ericsson Dr.**  
**Warrendale, PA 15086**

2.7. State what the contract or lease is for and the nature of the debtor's interest **Security.**

State the term remaining

List the contract number of any government contract

**Vector Security**  
**2001 Ericsson Dr.**  
**Warrendale, PA 15086**

2.8. State what the contract or lease is for and the nature of the debtor's interest **Home construction contract.**

State the term remaining

List the contract number of any government contract

**Vivian Pan**  
**7010 Churchill Rd.**  
**Mc Lean, VA 22101**

2.9. State what the contract or lease is for and the nature of the debtor's interest **Home construction contract.**

State the term remaining

List the contract number of any government contract

**Yang & Nick Jin**  
**7407 Bethune St.**  
**Falls Church, VA 22043**

2.10. State what the contract or lease is for and the nature of the debtor's interest **Home construction contract.**

State the term remaining

List the contract number of any government contract

**Zhen Yang**  
**4613 Carisbrooke Ln.**  
**Fairfax, VA 22030**

Debtor 1 **Artifact LLC**

First Name

Middle Name

Last Name

Case number (if known)

**Additional Page if You Have More Contracts or Leases**

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

government contract

## Fill in this information to identify the case:

Debtor name **Artifact LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206H  
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 **Pedro Felipe Valdes****14531 Old Mill Rd.  
Centreville, VA 20121****Airtron Mid-Atlantic**☐ D \_\_\_\_\_☒ E/F **3.1**☐ G \_\_\_\_\_2.2 **Pedro Felipe Valdes****14531 Old Mill Rd.  
Centreville, VA 20121****Alejandro Painting**☐ D \_\_\_\_\_☒ E/F **3.2**☐ G \_\_\_\_\_2.3 **Pedro Felipe Valdes****14531 Old Mill Rd.  
Centreville, VA 20121****Alina Hu**☐ D \_\_\_\_\_☒ E/F **3.3**☐ G \_\_\_\_\_2.4 **Pedro Felipe Valdes****14531 Old Mill Rd.  
Centreville, VA 20121****Allied Interior Products**☐ D \_\_\_\_\_☒ E/F **3.4**☐ G \_\_\_\_\_2.5 **Pedro Felipe Valdes****14531 Old Mill Rd.  
Centreville, VA 20121****Allstate Insurance Co.**☐ D \_\_\_\_\_☒ E/F **3.5**☐ G \_\_\_\_\_

Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Ana Maria Brockmann Quiroga</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.6</u> <input type="checkbox"/> G _____
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2.7	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Appliance Connection</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.7</u> <input type="checkbox"/> G _____
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2.8	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>AR Jon Portable Toilet</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.8</u> <input type="checkbox"/> G _____
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2.9	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>AR Remodeling</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.9</u> <input type="checkbox"/> G _____
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2.10	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>AT&amp;T</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.10</u> <input type="checkbox"/> G _____
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2.11	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>BlueLine Rental</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.11</u> <input type="checkbox"/> G _____
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2.12	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>BMC East LLC</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.12</u> <input type="checkbox"/> G _____
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2.13	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Botero Homes, LLC</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.13</u> <input type="checkbox"/> G _____
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Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

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Column 2: Creditor

2.14	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>BrainWave Advisors LLC</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.14</u> <input type="checkbox"/> G _____
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2.15	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Brian &amp; Jennifer Yi</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.15</u> <input type="checkbox"/> G _____
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2.16	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Brian Yan</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.16</u> <input type="checkbox"/> G _____
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2.17	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Brickwall Printing &amp; Graphics</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.17</u> <input type="checkbox"/> G _____
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2.18	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Bull Run CAD</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.18</u> <input type="checkbox"/> G _____
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2.19	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Choice Stairways</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.19</u> <input type="checkbox"/> G _____
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2.20	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Claudia Hoffman</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.20</u> <input type="checkbox"/> G _____
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2.21	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Construction Inspection Svcs</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.22</u> <input type="checkbox"/> G _____
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Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

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2.22	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Davenport Tru Team</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.23</u> <input type="checkbox"/> G _____
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2.23	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Delta Concrete</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.24</u> <input type="checkbox"/> G _____
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2.24	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Demarr Construction</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.25</u> <input type="checkbox"/> G _____
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2.25	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Dongmei Zhang</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.26</u> <input type="checkbox"/> G _____
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2.26	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Era Cabinets</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.27</u> <input type="checkbox"/> G _____
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2.27	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Escalera Plumbing LLC</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.29</u> <input type="checkbox"/> G _____
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2.28	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Fireside Hearth &amp; Home</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.30</u> <input type="checkbox"/> G _____
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2.29	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Givago Growth</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.32</u> <input type="checkbox"/> G _____
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Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

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Column 2: Creditor

2.30	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>H&amp;L Electric</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.33</u> <input type="checkbox"/> G _____
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2.31	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Home Depot</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.35</u> <input type="checkbox"/> G _____
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2.32	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Inova Engineering</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.36</u> <input type="checkbox"/> G _____
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2.33	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Itech AG, LLC</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.37</u> <input type="checkbox"/> G _____
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2.34	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Jeffrey Neilsen</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.38</u> <input type="checkbox"/> G _____
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2.35	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Jennifer Guo Spinelli</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.39</u> <input type="checkbox"/> G _____
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2.36	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Jim Xi</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.40</u> <input type="checkbox"/> G _____
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2.37	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Jin Li</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.41</u> <input type="checkbox"/> G _____
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Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

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Column 2: Creditor

2.38	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Jingjing Ye</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.42</u> <input type="checkbox"/> G _____
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2.39	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>JK Glass LLC</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.43</u> <input type="checkbox"/> G _____
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2.40	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>JP Masonry</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.44</u> <input type="checkbox"/> G _____
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2.41	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Juan P. Valdez</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.45</u> <input type="checkbox"/> G _____
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2.42	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>KNF Engineering</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.46</u> <input type="checkbox"/> G _____
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2.43	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Larry Zhang</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.47</u> <input type="checkbox"/> G _____
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2.44	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>LoanMe</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.48</u> <input type="checkbox"/> G _____
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2.45	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Lucy Sun</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.49</u> <input type="checkbox"/> G _____
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Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

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Column 2: Creditor

2.46	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Marble Solutions</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.50</u> <input type="checkbox"/> G _____
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2.47	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Matthew Zhao</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.51</u> <input type="checkbox"/> G _____
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2.48	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>MM Electric</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.52</u> <input type="checkbox"/> G _____
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2.49	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Ngoc Le</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.53</u> <input type="checkbox"/> G _____
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2.50	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>NOVA Homes Investors</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.54</u> <input type="checkbox"/> G _____
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2.51	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Ping Mu</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.55</u> <input type="checkbox"/> G _____
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2.52	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Potomac Valley Brick &amp; Supply</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.56</u> <input type="checkbox"/> G _____
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2.53	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Prime Rate Premium FinanceCorp</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.57</u> <input type="checkbox"/> G _____
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Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

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Column 2: Creditor

2.54	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Sotheby Floors</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.58</u> <input type="checkbox"/> G _____
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2.55	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Su Mya Lin</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.60</u> <input type="checkbox"/> G _____
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2.56	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>The Roof Center</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.61</u> <input type="checkbox"/> G _____
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2.57	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Top Quality Kitchen Granite</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.62</u> <input type="checkbox"/> G _____
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2.58	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Total Lawn Care</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.63</u> <input type="checkbox"/> G _____
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2.59	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Trim &amp; Carpentry Inc.</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.64</u> <input type="checkbox"/> G _____
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2.60	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Vector Security</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.65</u> <input type="checkbox"/> G _____
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2.61	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Vector Security</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.66</u> <input type="checkbox"/> G _____
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Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

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2.62	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Vivian Pan</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.67</u> <input type="checkbox"/> G _____
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2.63	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>WizdomBridge LLC</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.69</u> <input type="checkbox"/> G _____
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2.64	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Zhongren Gu</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.72</u> <input type="checkbox"/> G _____
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2.65	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Zhen Yang</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.71</u> <input type="checkbox"/> G _____
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2.66	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Spatzio Concepts</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.59</u> <input type="checkbox"/> G _____
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2.67	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Homayoun Talieh</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.34</u> <input type="checkbox"/> G _____
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2.68	<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Rd. Centreville, VA 20121</b>	<b>Constanza Patterson</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.21</u> <input type="checkbox"/> G _____
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**Fill in this information to identify the case:**

Debtor name **Artifact LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

☐ None.

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**

**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**

From **1/01/2018** to **Filing Date**

☒ Operating a business

☐ Other \_\_\_\_\_

**\$35,600.00**

**For prior year:**

From **1/01/2017** to **12/31/2017**

☒ Operating a business

☐ Other \_\_\_\_\_

**\$8,138,762.00**

**For year before that:**

From **1/01/2016** to **12/31/2016**

☒ Operating a business

☐ Other \_\_\_\_\_

**\$3,100,986.00**

**For the fiscal year:**

From **1/01/2015** to **12/31/2015**

☒ Operating a business

☐ Other \_\_\_\_\_

**\$248,031.00**

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

☐ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. <b>Alejandro Painting</b> <b>505 S Lee Rd.</b> <b>Sterling, VA 20164</b>	<b>6/5/18 &amp;</b> <b>7/18/18</b>	<b>\$18,000.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____
3.2. <b>Sotheby Floors</b> <b>12079 Cadet Ct.</b> <b>Manassas, VA 20109</b>	<b>6/6/18</b>	<b>\$35,247.25</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____
3.3. <b>Demarr Construction</b> <b>2504 Moon Drive</b> <b>Falls Church, VA 22043</b>	<b>6/14/18</b>	<b>\$33,437.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____
3.4. <b>Airtron Mid-Atlantic</b> <b>5123 Pegasus Ct., Ste. M</b> <b>Frederick, MD 21704</b>	<b>7/19/18</b>	<b>\$9,875.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	<b>Botero Homes LLC v. Artifact, LLC, et al. CL-2018-0012791</b>	<b>Confession of Judgment</b>	<b>Fairfax County Circuit Court 4110 Chain Bridge Rd. Fairfax, VA 22030</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	<b>BMC East LLC v. Artifact LLC, Felipe Valdes, Juan Valdes CL-2018-0011339</b>	<b>Confession of Judgment</b>	<b>Fairfax County Circuit Court 4110 Chain Bridge Rd. Fairfax, VA 22030</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	<b>Yang Jin et al. v. Artifact, LLC CL-2018-0013479</b>	<b>Complaint for breach of contract and return of monies paid.</b>	<b>Fairfax County Circuit Court Fairfax, VA</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss  If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
--	---	---------------	------------------------

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Henry & O'Donnell, P.C. Kevin M. O'Donnell, Esq. 300 N. Washington St. Suite 204 Alexandria, VA 22314		9/15/2018	\$10,000.00
	Email or website address kmo@henrylaw.com			
	Who made the payment, if not debtor?			

## 12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
-------------------------	-----------------------------------	---------------------------	-----------------------

## 13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	Jose Amando Mejia 2116 Alice Avenue Olso, MD 20745	2000 GMC 3500 Dump Truce	8/5/2018	\$6,800.00
	Relationship to debtor None			
13.2	iTech AG, LLC 1621 N. Kent Street Suite 815 Arlington, VA 22209	Assignment of Partnership Profits in 1409 Cola Drive Limited P'ship.	July 11, 2018	Unknown
	Relationship to debtor None			
13.3	Steve May 1907 Wiston Dr. Hagerstown, MD 21740	Trailer	9/2018	\$2,500.00
	Relationship to debtor None			



Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.4	Mar Davies	Ford E 450	9/2018	\$2,100.00
	Relationship to debtor None			

**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address

Dates of occupancy  
From-To**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services  
the debtor providesIf debtor provides meals  
and housing, number of  
patients in debtor's care**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**☒ No.☐ Yes. State the nature of the information collected and retained.**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**☒ No. Go to Part 10.☐ Yes. Does the debtor serve as plan administrator?**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ NoneFinancial Institution name and  
AddressLast 4 digits of  
account numberType of account or  
instrumentDate account was  
closed, sold,  
moved, or  
transferredLast balance  
before closing or  
transfer

Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	<b>Capital One</b> 14001 Lee Jackson Memorial Hwy. Chantilly, VA 20151	XXXX-6768	<input type="checkbox"/> Checking <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	8/2018	\$100.00
18.2.	<b>Capital One</b> 14001 Lee Jackson Memorial Hwy. Chantilly, VA 20151	XXXX-1132	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	8/2018	\$100.00
18.3.	<b>Capital One</b> 14001 Lee Jackson Memorial Hwy. Chantilly, VA 20151	XXXX-7208	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	8/2018	\$100.00
18.4.	<b>Bank of America</b> 14001 Metrotech Dr. Chantilly, VA 20151	XXXX-4692	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	8/2018	\$0.00
18.5.	<b>Bank of America</b> 14001 Mertrotech Dr. Chantilly, VA 20151	XXXX-8255	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	8/2018	\$2,000.00
18.6.	<b>Bank of America</b> 14001 Metrotech Dr. Chantilly, VA 20151	XXXX-4715	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	8/2018	\$0.00
18.7.	<b>Bank of America</b> 14001 Lee Jackson Memorial Hwy. Chantilly, VA 20151	XXXX-4744	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	8/2018	\$0.00
18.8.	<b>Bank of America</b> 14001 Metrotech Dr. Chantilly, VA 20151	XXXX-4773	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	8/2018	\$0.00

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

☐ None

Depository institution name and address

Names of anyone with  
access to it  
Address

Description of the contents

Do you still  
have it?**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address

Names of anyone with  
access to it

Description of the contents

Do you still  
have it?**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**☐ No.☐ Yes. Provide details below.Case title  
Case numberCourt or agency name and  
address

Nature of the case

Status of case

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**☐ No.☐ Yes. Provide details below.

Site name and address

Governmental unit name and  
address

Environmental law, if known

Date of notice

**24. Has the debtor notified any governmental unit of any release of hazardous material?**☐ No.☐ Yes. Provide details below.

Site name and address

Governmental unit name and  
address

Environmental law, if known

Date of notice

**Part 13: Details About the Debtor's Business or Connections to Any Business**

Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

**Business name address****Describe the nature of the business****Employer Identification number**

Do not include Social Security number or ITIN.

**Dates business existed****26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

**Name and address****Date of service  
From-To**

26a.1. **Uchi's Tax & Accounting**  
**7209 Lockport Place**  
**Lorton, VA**

**2016 - Present**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

**Name and address****If any books of account and records are  
unavailable, explain why**

26c.1. **Uchi's Tax & Accounting**  
**7209 Lockport Place**  
**Lorton, VA**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the  
inventory****Date of inventory****The dollar amount and basis (cost, market,  
or other basis) of each inventory****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.****Name****Address****Position and nature of any  
interest****% of interest, if  
any****Ken Ramirez****8512 Craggon Lane**  
**Manassas, VA 20109****Manager/Member****50%**

Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

Name	Address	Position and nature of any interest	% of interest, if any
<b>Pedro Felipe Valdes</b>	<b>14531 Old Mill Road Centreville, VA 20121</b>	<b>Manager/Member</b>	<b>50%</b>

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No  
☐ Yes. Identify below.

30. **Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No  
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	<b>Pedro Felipe Valdes</b> <b>14531 Old Mill Road</b> <b>Centreville, VA 20121</b>	<b>\$35,600.00</b>	<b>01/01/18 - Present</b>	<b>Compensation/Draws</b>
	<b>Relationship to debtor</b> <b>Manager/Member</b>			
30.2	<b>Ken Ramirez</b> <b>8512 Craggon Lane</b> <b>Manassas, VA 20109</b>	<b>\$39,500.00</b>	<b>01/01/2018 - present</b>	<b>Compensation/Draws</b>
	<b>Relationship to debtor</b> <b>Manager/Member</b>			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation
--------------------------	--

Debtor **Artifact LLC**

Case number (if known) \_\_\_\_\_

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **September 28, 2018**

**/s/ Felipe Valdes**

Signature of individual signing on behalf of the debtor

**Felipe Valdes**

Printed name

Position or relationship to debtor **President**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

Document Page 47 of 57  
**United States Bankruptcy Court**  
**Eastern District of Virginia**

In re Artifact LLC

Debtor(s)

Case No.

Chapter

7

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept ..... \$ **10,000.00**

Prior to the filing of this statement I have received ..... \$ **10,000.00**

Balance Due ..... \$ **0.00**

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (*specify*)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (*specify*)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Other provisions as needed:

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

**Any representation in contested matters, adversary proceedings or other litigation.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**September 28, 2018**

*Date*

**/s/ Kevin M. O'Donnell**

**Kevin M. O'Donnell 30086**

*Signature of Attorney*

**Henry & O'Donnell, PC**

*Name of Law Firm*

**300 N. Washington Street**

**Suite 204**

**Alexandria, VA 22314**

**(703)548-2100 Fax: (703)548-2105**

**For use in Chapter 13 Cases where Fees Requested Not in Excess of \$5,223**

**(For all Cases Filed on or after 01/01/2018)**

**NOTICE TO DEBTOR(S), STANDING CHAPTER 13 TRUSTEE AND UNITED STATES TRUSTEE**

**PURSUANT TO LOCAL BANKRUPTCY RULE 2016-1(C) AND CLERK'S CM/ECF POLICY 9**

Notice is hereby given that pursuant to Local Bankruptcy Rule 2016-1(C), you must file an objection with the court to the fees requested in this disclosure of compensation opposing said fees in their entirety, or in a specific amount, no later than the last day for filing objections to confirmation of the chapter 13 plan.

**PROOF OF SERVICE**

The undersigned hereby certifies that on this date the foregoing Notice was served upon the debtor(s), the standing Chapter 13 trustee, and U. S. trustee pursuant to Local Bankruptcy Rule 2016-1(C) and the Clerk's CM/ECF Policy 9, either electronically or in paper form (first class mail).

*Date*

*Signature of Attorney*



Airtron Mid-Atlantic  
5123 Pegasus Ct., Ste. M  
Frederick, MD 21704

Alejandro Painting  
505 S Lee Rd.  
Sterling, VA 20164

Alina Hu  
1718 Chateau Ct.  
Mc Lean, VA 22101

Allied Interior Products  
21 Lawson Rd., Ste. A  
Leesburg, VA 20175

Allstate Insurance Co.  
9316 Old Keene Mill Rd  
Chantilly, VA 20151

Ana Maria Brockmann Quiroga  
5750 Colchester Road  
Fairfax, VA 22030

Appliance Connection  
13851 Telegraph Rd.  
Woodbridge, VA 22192

AR Jon Portable Toilet  
327 Owaisa Rd., SE  
Vienna, VA 22180

AR Remodeling  
148 Cabbell Drive  
Manassas, VA 20111

AT&T  
4331 Communications Dr.  
Floor 4W  
Dallas, TX 75211

BlueLine Rental  
PO Box 840062  
Dallas, TX 75284

BMC East LLC  
10589 Redoubt Rd.  
Manassas, VA 20110

Botero Homes, LLC  
11150 Sunset Hills Road  
Reston, VA 20190

BrainWave Advisors LLC  
1227 San Filippo Ct.  
San Jose, CA 95128-4053

Brian & Jennifer Yi  
11335 Vale Rd.  
Oakton, VA 22124

Brian & Jennifer Yi  
11335 Vale Rd.  
Mc Lean, VA 22101

Brian Yan  
11335 Vale Rd.  
Falls Church, VA 22046

Brickwall Printing & Graphics  
14088-D Sullyfield Cir.  
Chantilly, VA 20151

Bull Run CAD  
8512 Craggan Ln.  
Manassas, VA 20109

Choice Stairways  
231 Bugeye Square  
Prince Frederick, MD 20678

Claudia Hoffman  
2825 Aquarius Ave.  
Silver Spring, MD 20906

Constanza Patterson  
1434 Cola Dr.  
Mc Lean, VA 22101

Construction Inspection Svcs  
31 Sycolin Rd.  
Leesburg, VA 20175

County of Fairfax  
PO Box 10203  
Fairfax, VA 22035

Davenport Tru Team  
7400 Gateway Ct.  
Manassas, VA 20109

Delta Concrete  
10480 Colonel Ct.  
Manassas, VA 20110

Demarr Construction  
2504 Moon Drive  
Falls Church, VA 22043

Dongmei Zhang  
6803 Lumsden St.  
Mc Lean, VA 22101

Era Cabinets  
2408 Columbia Pike  
Arlington, VA 22204

Erie Insurance Exchange  
100 Erie Ins Place  
Erie, PA 16530

Escalera Plumbing LLC  
135 North Cottage Rd.  
Sterling, VA 20164

Feng Lui & Nan Yang  
1409 Cola Dr.  
Mc Lean, VA 22101

Fireside Hearth & Home  
10126 Harry J. Parrish Blvd.  
Manassas, VA 20110

Frank Antezana & D. Versalovic  
5750 Colchester Road  
Mc Lean, VA 22101

Givago Growth  
1434 Cola Dr.  
Mc Lean, VA 22101

H&L Electric  
2390 Generation Dr.  
Reston, VA 20191

Homayoun Talieh  
19908 Bella Vista Ave.  
Saratoga, CA 95070

Home Depot  
PO Box 9001030  
Louisville, KY 40290

Inova Engineering  
25209 Larks Terrace  
Chantilly, VA 20152

Itech AG, LLC  
1621 N. Kent St. #815  
Arlington, VA 22209

Jeffrey Neilsen  
5801 Malvern Hill Ct.  
Haymarket, VA 20169

Jennifer Guo Spinelli  
2233 Whitcomb Pl.  
Falls Church, VA 22046

Jim Xi  
1726 Lansing Ct.  
Mc Lean, VA 22101

Jin Li  
6809 Karlson St.  
Mc Lean, VA 22101

Jingjing Ye  
1710 Warner Ave.  
Mc Lean, VA 22101

JK Glass LLC  
3941 Persimmon Dr., Ste. 101  
Fairfax, VA 22031

JP Masonry  
6004 Artemus Rd.  
Gainesville, VA 20155

JP Valdes  
6802 Van Fleet Dr.  
Mc Lean, VA 22101

Juan P. Valdez  
1434 Cola Dr.  
Mc Lean, VA 22101

KNF Engineering  
42687 Leaflet Ln.  
South Riding, VA 20152

Larry Zhang  
7324 Old Dominion Dr.  
Mc Lean, VA 22101

LoanMe  
PO Box 5645  
Orange, CA 92863

Lucy Sun  
6809 Churchill Rd.  
Mc Lean, VA 22102

Marble Solutions  
13825 Redskin Dr.  
Herndon, VA 20171

Matthew Zhao  
1036 Carper St.  
Mc Lean, VA 22101

MM Electric  
6603 Fisher Ave.  
Falls Church, VA 22046

Ngoc Le  
7204 Beverly St.  
Annandale, VA 22003

NOVA Homes Investors  
13050 Autumn Willow Dr.  
Fairfax, VA 22030

Pedro Felipe Valdes  
14531 Old Mill Rd.  
Centreville, VA 20121

Ping Mu  
821 Leigh Mill Rd.  
Great Falls, VA 22066

Potomac Valley Brick & Supply  
15810 Indianola Dr., Ste. 100  
Rockville, MD 20855

Prime Rate Premium FinanceCorp  
PO Box 580016  
Charlotte, NC 28258-0016

Sotheby Floors  
12079 Cadet Ct.  
Manassas, VA 20109

Spatzio Concepts  
19908 Bella Vista Ave.  
Saratoga, CA 95070

Su Mya Lin  
9430 River Rd.  
Potomac, MD 20854

The Roof Center  
5900 Farrington Ave.  
Alexandria, VA 22304

Top Quality Kitchen Granite  
& Marble  
14041 Willard Rd.  
Chantilly, VA 20151

Total Lawn Care  
PO Box 11163  
Manassas, VA 20113

Trim & Carpentry Inc.  
2623 Arlington Dr., Apt. 102  
Alexandria, VA 22306

Vector Security  
9800 Patuxent Woods Dr.  
Ste. B  
Columbia, MD 21046

Vector Security  
9801 Patuxent Woods Dr.  
Ste. B  
Columbia, MD 21046

Vector Security  
2000 Ericsson Dr.  
Warrendale, PA 15086

Vector Security  
2001 Ericsson Dr.  
Warrendale, PA 15086

Vivian Pan  
7010 Churchill Rd.  
Mc Lean, VA 22101

Weilong Wang  
6446 Divine St  
McLean, VA 20121

WizdomBridge LLC  
22059 Autction Barn Dr.  
Ashburn, VA 20148

Yang & Nick Jin  
7407 Bethune St.  
Falls Church, VA 22043

Ying Zhao  
7102 Sea Cliff Road  
Mc Lean, VA 22101

Zhen Yang  
4613 Carisbrooke Ln.  
Fairfax, VA 22030

Zhongren Gu  
1932 Beaver Ln.  
Mc Lean, VA 22101



**United States Bankruptcy Court  
Eastern District of Virginia**

In re **Artifact LLC**

Debtor(s)

Case No.  
Chapter

**7**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Artifact LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

**September 28, 2018**

Date

**/s/ Kevin M. O'Donnell**

**Kevin M. O'Donnell 30086**

Signature of Attorney or Litigant  
Counsel for **Artifact LLC**

**Henry & O'Donnell, PC**

**300 N. Washington Street  
Suite 204**

**Alexandria, VA 22314**

**(703)548-2100 Fax:(703)548-2105**

**kmo@henrylaw.com**